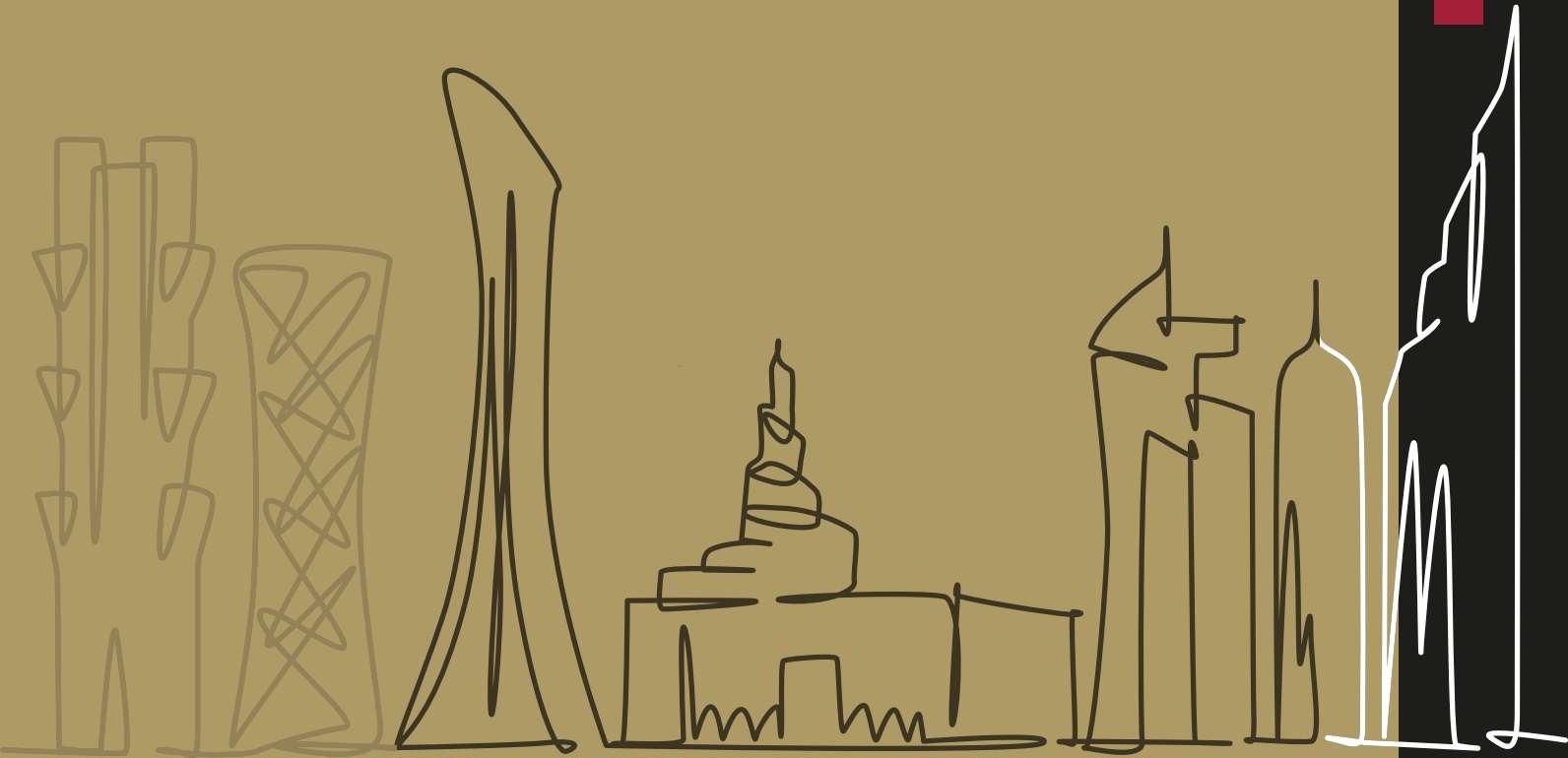


بيان الإمتثال

٢٠٢٢

شركاء  
في ابتكار القيمة





**To: Qatar Financial Centre Regulatory Authority**

**Subject:** Statement of Compliance in accordance with Chapter 3 of the Governance and Controlled Functions Regulation of 2020 (QFCRA Rules 2020-4)

**Dear Sirs**

Following Company Secretary confirmation, the Chairman of the Board of Directors of QInvest LLC is pleased to report that during the financial year ended on 31 December 2022, QInvest LLC has been in full compliance with Chapter 3 of the Governance and Controlled Functions Regulation of 2020 issued by Qatar Financial Centre Regulatory Authority; except for:

The requirement with which the Bank has not fully comply	The reason for the non-compliance	Planned enhancement to comply with the requirement	Time frame
Training and competency of board members.	All board members are professional practitioners majority serving in the financial sector.	Company Secretary to identify specific training and competency program to each member.	During 2023
Annual assessment of performance of the Board, Board Committees, and Board members.	All board members are professional practitioners majority serving in the financial sector.	Company Secretary to conduct periodic assessment process for the performance of the Board, its committees, and each member.	During 2023

Jassim Bin Hamad Bin Jassim Bin Jaber Al Thani  
Chairman of the Board of Directors

Bernard Barbour  
Company Secretary

Hussain Abdulla  
Co-CEO

Hussein Fakhreddine  
Co-CEO